

Meeting Notice
Town Council Finance Committee
September 5, 2019, 6:00 pm
Town Room, Town Hall

1. Further discussion of the Centennial Water Treatment plant borrowing;
2. Request to use previously appropriated and unspent capital to purchase a new school bus;
3. Establish a meeting schedule for the remainder of 2019;
4. Hickory Ridge discussion and possible recommendation

The following matters will be considered at a combined meeting with the Joint Capital Planning Committee beginning at 7:00 PM.

5. Presentation and discussion of current status of the following possible building projects; (1) elementary school; (2) Jones Library addition or renovations; (3) Fire Station; (4) Department of Public Works facility
6. Consideration of a process to provide guidance to the Council when it will have to make decisions regarding these possible projects
7. Demonstration and discussion of the current version of the financial analysis tool for major building projects
8. Financial considerations of proposed "Percent for Art" bylaw
9. Consequences of these proposals for funds for other capital needs, including roads and sidewalks
10. Development of a 5-year capital plan
11. Public Comment
12. Other business not anticipated by the Chair 48 hours prior to the meeting
13. Matters not anticipated 48 hours in advance of meeting